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TRANSMITTAL LETTER

FILED

98 MAR 20 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002463491--6
-03/20/98--01069--006
*****70.00 *****70.00

SUBJECT: PMS EXPRESS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: LINDA S. MURPHY
P.O. BOX 174
995 CR 440
Lake Panasoffkee, Florida 33538

PHONE: (352) 793-2765

P. Hall

MAR 23 1998

**ARTICLES OF INCORPORATION
OF
PMS EXPRESS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: PMS EXPRESS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

995 CR 440
P.O. BOX. 174
LAKE PANASOFFKEE, FL 33538

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to Trucking, long and short hauls.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

LINDA S. MURPHY
995 CR 440.
Lake Panasoffkee, Florida 33538

ARTICLE VII

Initial Board of Directors. This corporation shall have One (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
LINDA S. MURPHY , President,Secretary Treasurer	P.O. BOX 174, Lake Panasoffkee Fl.33538
JERRY L. MURPHY Vice President	P.O. BOX 174, Lake Panasoffkee Fl, 33538

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME
LINDA S. MURPHY P.O. BOX 174 Lake Panasoffkee, Fl 33538
JERRY L. MURPHY P.O. BOX 174 Lake Panasoffkee, Fl 33538

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation, this 17 day of March, 1998.

Brian P. Kenaston

Pat J. Schmitt

Sheldon M. Knapp

Naomi L. Tuberville

Linda S. Murphy
LINDA S. MURPHY

Jerry L. Murphy
JERRY L. MURPHY

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature

Linda S. Murphy
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

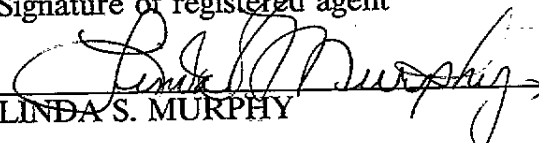
1. The name of the corporation is: PMS EXPRESS, INC.
2. The name and address of the registered agent and office is:

LINDA S. MURPHY
P.O. BOX 174
995 CR 440
Lake Panasoffkee, Fl 33538
President/ Secretary/ Treasurer
and Agent

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and ~~I am~~ familiar with and accept the obligations of my position as registered agent.

Signature of registered agent


LINDA S. MURPHY

Date of Signature: 3/11/98